

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF SPECIAL EVENT AND PUBLIC MEETING**  
**Friday, October 26, 2012 from 9:00 a.m. - 11:30 a.m.**  
**Kenneth Hahn State Recreation Area**  
**\*4100 S. La Cienega Blvd**  
**Los Angeles, CA 90056**  
**Phone (323) 298-3660**

**SPECIAL EVENT – BALDWIN HILLS GATEWAY DEDICATION**

**Location: La Cienega Entrance at Kenneth Hahn SRA**

**9:00 am to 10:00 am: Dedication** (light refreshments)

.....  
**PUBLIC MEETING - BALDWIN HILLS CONSERVANCY GOVERNING BOARD**

**Location: Community Room, Kenneth Hahn SRA** (\*street address above)

**Teleconference Location:**  
**Natural Resources Agency**  
**1416 Ninth Street, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**MEETING AGENDA**

**10:30 am:                    CALL TO ORDER        Dr. Allan Boodnick, Chairman**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

***Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

1. Roll Call – Gloria Dangerfield, Executive Secretary
2. Approval of Minutes (September) – Dr. Allan Boodnick, Chair
3. Consideration of a resolution authorizing a grant of up to \$450,000 in BHC Prop 40 funds to the Los Angeles Conservation Corps for trail and pedestrian access improvements along Hetzler Road at the Baldwin Hills Scenic Overlook – David McNeill, Executive Officer
4. Ad Hoc Committee Reports - Allan Kingston, Grant Review  
Starlett Quarles, Partnership & Newsletter

5. Discussion and possible action on BHC officer nominations for 2013 in preparation for elections scheduled for December 7, 2012.
6. Executive Officer Report – David McNeill
7. Board Member Announcements or Agenda Items for Future Meetings

Next meeting is tentatively scheduled for Friday, December 7, 2012 at 10:00 am.

***Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.***

## **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**